

December 13, 2019

To
BSE Limited
P. J. Towers, 25th Floor,
Dalal Street, Fort, Mumbai -400001

Scrip Code: 538772

Sub: Prior-Intimation regarding meeting of the Board of Directors of the Company to be held on Monday, December 16, 2019

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Further to our letter dated November 13, 2019 and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of **Niyogin Fintech Limited** will be held on Monday, December 16, 2019 to, *inter alia*, consider and approve the Scheme of Amalgamation of Information Interface India Private Limited with the Company and their respective shareholders and creditors.

Further note that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Saturday, December 14, 2019 till 48 hours after the closure of Board meeting.

You are requested to take note of this intimation.

Thanking you

Yours truly,

FOR NIYOGIN FINTECH LIMITED



Mandar Godbole
Company Secretary & Compliance Officer
ACS 30240



Niyogin Fintech Limited

(CIN L65910TN1988PLC131102)

Regd office: F-22, 3rd Floor, Palm Spring Apartment 2nd Main Road, Anna Nagar (East), Chennai, Tamil Nadu-600102

Corporate office: Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kirod Road, Vidyavihar (w), Mumbai - 400086

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